# **Cleveland City Council**

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114



## **Meeting Minutes**

Monday, September 9, 2019 7:00 PM

**Council Chambers** 

**City Council** 

## **CALL TO ORDER; ROLL CALL**

Present 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt

Zone, Michael Polensek, and Phyllis E. Cleveland

Excused 1 - Blaine A. Griffin

#### PRAYER OR MOMENT OF REFLECTION

## PLEDGE OF ALLEGIANCE

## **DISPENSE WITH THE JOURNAL**

#### REPORTS AND COMMUNICATIONS

#### Communications

1113-2019 R 463-2019, Beta PropCo, LLC Intent to Vacate a Portion, Barber Ct

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 14

Attachments: file1113-2019

Communications for 9-9-19 mtg

This Communication was received and filed.

1114-2019 Resolution 463-2019, Vega Zone Assembly, LLC, Intent to

Vacate a Portion of Barber Court. Received

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 14

Attachments: Communications for 9-9-19 mtg

file 1114-2019

This Communication was received and filed.

## •The Ohio Division of Liquor Control

1111-2019 #26312753015. New License Application, C1. Family Dollar Stores of

Ohio Inc., DBA Family Dollar 6364, 1250 E. 105th Street, Cleveland,

Ohio 44108. (Ward 9). Received.

Indexes: LIQUOR PERMITS; WARD 09

Attachments: Communications for 9-9-19 mtg

This Communication was received and filed.

<u>1112-2019</u> # 22348154025. New License Application, C1. Dolgen Midwest LLC,

DBA Dollar General Store 20045, 12514 Bellaire Rd., Cleveland, Ohio

44135. (Ward 11). Received.

Indexes: LIQUOR PERMITS; WARD 11

Attachments: file 1112-2019

Communications for 9-9-19 mtg

This Communication was received and filed.

## **SPECIAL RESOLUTIONS**

Condolence; Moment of Silence

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1090-2019 Condolence Resolution for Darrin Rayvon Murphy, Sr.

Indexes: CONDOLENCES; WARD 10

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1091-2019 Condolence Resolution for Elmer D. Lee

Indexes: CONDOLENCES; WARD 01

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1092-2019 Condolence Resolution for Abdulhalim "Halim"Saab

Indexes: CONDOLENCES; WARD 17

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1093-2019 Congratulations Resolution for Clara Smith

Indexes: CONGRATULATIONS; WARD 11

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1094-2019 Congratulations Resolution for Helen "Nana" Elizabeth Jackson Griffin

Porter

Indexes: CONGRATULATIONS; WARD 06

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

<u>1095-2019</u> Congratulations Resolution for Lester Fultz, Jr.

Indexes: CONGRATULATIONS; WARD 10

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

<u>1096-2019</u> Congratulations Resolution for Reverend Stevie S. Marcus

Indexes: CONGRATULATIONS; WARD 04

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

<u>1097-2019</u> Congratulations Resolution for Pearl Thompson

Indexes: CONGRATULATIONS; WARD 01

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1098-2019 Congratulations Resolution for Denzil St. Clair

Indexes: CONGRATULATIONS; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

<u>1099-2019</u> Congratulations Resolution for Thomas Pasko

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1100-2019 Congratulations Resolution for Susan (Radelescu) Mach

Indexes: CONGRATULATIONS; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1101-2019 Congratulations Resolution for Michael Grant

Indexes: CONGRATULATIONS; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1102-2019 Congratulations Resolution for Dr. Michael R. Botson, Jr.

Indexes: CONGRATULATIONS; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

<u>1103-2019</u> Congratulations Resolution for Carol (Denoel) Vanek

Indexes: CONGRATULATIONS; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1104-2019 Recognition Resolution for Ron Soeder

Indexes: RECOGNITION; WARD 12

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1105-2019 Recognition Resolution for 10th Annual Cleveland Asian Festival

Indexes: RECOGNITION; WARD 07

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1106-2019 Recognition Resolution for Honorable Retired Judge Una H.R. Keenon

Indexes: RECOGNITION; WARD 01

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1107-2019 Recognition Resolution for Welcoming Week

Indexes: RECOGNITION; WARD 13

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1108-2019 Commemoration Resolution for Albert J. Aber

Indexes: COMMEMORATION; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1109-2019 Commemoration Resolution for John J. Schaeffer

Indexes: COMMEMORATION; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

1110-2019 Welcome Resolution for Bishop Marvin L. Winans

Indexes: WARD 01; WELCOME

Attachments: CEREMONIAL LIST FOR SEPTEMBER 9 2019

This Ceremonial Resolution was read into the record.

## **PRESENTATIONS**

## FIRST READING LEGISLATION

## • Emergency Ordinances Referred

<u>1075-2019</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to West 25th Street Lofts LLC to encroach into the public rights-of-way of Church Avenue and West 25th Street by installing, using, and maintaining a required ADA entrance ramp

and hand railing and 2 entrance steps.

Indexes: ENCROACHMENTS; CAPITAL PROJECTS; PERMITS; WARD 03

Attachments: 1075-2019 Encr - W 25 Street Lofts LLC

1075-2019 Executive Summary

1075-2019 map 1 1075-2019 map 2 1075-2019 map 3

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1077-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated

with its business outreach and assistance.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; URBAN

LEAGUE OF GREATER CLEVELAND

Attachments: 1077-2019 Grant Ag w Urban league for business outreach

1077-2019 Exec. Summary - Urban League \$150K grant

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1078-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated

with establishing a micro-lending program.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; URBAN

LEAGUE OF GREATER CLEVELAND

Attachments: 1078-2019 Grant Ag w Urban League for micro-lending program

1078-2019 Exec. Summary - Urban League \$100K grant

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1081-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to accept a gift of a trailer, for the Division of Police,

Department of Public Safety.

Indexes: GIFTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: 1081-2019 Accept donation of a trailer from Ohio Bureau of Criminal

Investigation, SaPSaf

1081-2019 Exec. Summary - Authorizing the Dir of Public Safety to

Accept Gift of a Trailer for the Div of Police

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1082-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Electric Gardens, LLC, or its designee, located at adjacent to West 5th Street and Literary Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of

the Revised Code.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

<u>Attachments:</u> 1082-2019 Acq and reconvey prop TIF w Electric Gardens

1082-2019 Map

1082-2019 Exec. Summary - Electric Gardens chain of title

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1083-2019 AN EMERGENCY ORDINANCE To amend Section 187.14 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 532-13, passed May 13, 2013, relating to small

contractor rotation programs.

Indexes: CODIFIED ORDINANCES; FEMALE BUSINESS ENTERPRISE; FINANCE

DEPARTMENT; MINORITY BUSINESS ENTERPRISES; OFFICE OF EQUAL

OPPORTUNITY

Attachments: 1083-2019 Amend 187.14 - Small Contractor Rotation Program - final

**OEO Council Presentation on SCRP** 

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1084-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first options to renew various contracts for the requirements for heavy-duty equipment, snow removal equipment, snow removal vehicles, multi-purpose trucks and operators when required, for the various divisions of the Department of Port Control.

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; VEHICLES

Attachments: 1084-2019 Exercise option to renew various Ks for snow removal

equipment PC updated

1084-2019 Exec. Summary - M-B Companies & Wausau Equipment

Co. Inc. Options Amend 1084-2019

Desk Copy 1084-2019(AMEND) - Exercise option to renew various Ks

for snow removal equipment PC updated

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1085-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into various written standard purchase and requirement contracts for the purchase of network infrastructure hardware and other equipment and components needed to support redundant network connectivity and for security enhancements, for the various divisions of the Department of Public Utilities, for a period

of one year.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1085-2019 Req and Std K network infrastructure hardware and

equipment, PU

1085-2019 Executive Summary - Network Infrastructure

This Emergency Ordinance was read and referred to administrative review.to

the City Council

<u>1086-2019</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with W25d III LLC, or its designee, for the development of the Painters Union Building and Quarter Phase 2; to provide for payments to the Cleveland Metropolitan School District; and to

declare certain improvements to real property to be a public purpose.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; CLEVELAND METROPOLITAN

SCHOOL DISTRICT; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 1086-2019 TIF Legislation - Painters Union Building

1086-2019 Exec. Summary - W25d III, LLC TIF

Amend 1086-2019

Desk Copy 1086-2019(AMEND)-Econ.Dev.- TIF Legislation - Painters

**Union Building** 

This Emergency Ordinance was read and referred to administrative review.to

the City Council

<u>1087-2019</u> <u>AN EMERGENCY ORDINANCE</u>

Authorizing the Director of Finance to enter into one or more contracts with Techonomy Media, Inc. and Worth Acquisition Group LLC for professional services necessary to provide marketing and other consulting services for creating economic development opportunities for the City of Cleveland, for a period of one year with one option to renew for an additional one-year period, exercisable by

the Director of Finance.

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 1087-2019 K w Techonomy and Worth for marketing and economic

development

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1088-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with Motorola Solutions, Inc. for continued support and maintenance of the Motorola 800 MHz Project 25 radio system, including but not limited to, the purchase or rental of replacement or upgraded radio system equipment, for the Office of Radio Communications' administration, oversight, and regulation of the City's radio communications system under the Department of

Public Utilities, for a period not to exceed five years.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 1088-2019 K w Motorola for support and maintenance of 800 MHz

radio PU

1088-2019 Executive Summary - Motorola Solutions P25 Radio

System

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1089-2019 AN EMERGENCY ORDINANCE To add the name "Stanley Eng Way"

as a secondary and honorary name to East 30th Street between

Payne Avenue and Superior Avenue.

Indexes: CITY PLANNING COMMISSION; STREETS - NAME; WARD 07

Attachments: 1089-2019 Stanley Eng Way

This Emergency Ordinance was read and referred to administrative review.to the City Council

## Emergency Ordinances Read in Full and Passed

1076-2019 AN EMERGENCY ORDINANCE

Authorizing the issuance of a Mobile Permit to Julie Nassif of Treatz on Streetz to engage in

mobile vending in Ward 6.

Indexes: PEDDLERS; PERMITS; WARD 06

Attachments: 1076-2019 Permit mobile vending Treatz on Streetz

A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael

Polensek, and Phyllis E. Cleveland

Excused: 1 - Blaine A. Griffin

Absent: 1 - Basheer S. Jones

## • Emergency Resolutions Referred

1079-2019 AN EMERGENCY RESOLUTION Requesting the County Fiscal

Officer to make advances during the year 2020, pursuant to Section

321.34, Ohio Revised Code.

**Indexes:** CUYAHOGA COUNTY FISCAL OFFICER; FINANCE DEPARTMENT

Attachments: 1079-2019 2019 - Tax Advance Resolution - done in 19 for 2020

R. 1079-2019 Exec. Summary - Tax Advances for 2020

This Emergency Resolution was read and referred to administrative review.to

the City Council

1080-2019

Indexes: BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER; FINANCE

DEPARTMENT

Attachments: 1080-2019 2019 - Tax Rate Resolution

R.1080-2019 Exec. Summary - County Budget Tax Rate - OBM

This Emergency Resolution was read and referred to administrative review.to

the City Council

•Emergency Resolutions Read in Full and Adopted

1115-2019 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 12514 Bellaire Road.

Indexes: LIQUOR PERMITS; WARD 11

Attachments: Resolution No 1115-2019

A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael

Polensek, and Phyllis E. Cleveland

Excused: 1 - Blaine A. Griffin

Absent: 1 - Basheer S. Jones

1116-2019 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1, C2 and D6 Liquor Permit to 4142 Rocky River

Drive

Indexes: LIQUOR PERMITS; WARD 17

Attachments: Resolution No 1116-2019

A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael

Polensek, and Phyllis E. Cleveland

Excused: 1 - Blaine A. Griffin

Absent: 1 - Basheer S. Jones

## SECOND READING LEGISLATION

## • Emergency Resolutions Adopted

1003-2019 AN EMERGENCY RESOLUTION Supporting Ohioans for Gun Safety's

ballot initiative, An Act to Close Loopholes in Background Checks on

Gun Sales.

Indexes: GUN SAFETY'S; RESOLUTION OF SUPPORT

Attachments: 1003-2019

A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael

Polensek, and Phyllis E. Cleveland

Excused: 1 - Blaine A. Griffin

Absent: 1 - Basheer S. Jones

**INTRODUCTIONS** 

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

**MOTION TO EXCUSE THE ABSENCES** 

**ADJOURN**